

**CITY OF LONG BEACH  
CITY COUNCIL AGENDA**

Bonnie Lowenthal, 1st District  
Dan Baker, 2nd District  
Frank Colonna, Vice Mayor, 3rd District  
Dennis Carroll, 4th District

Gerald R. Miller, City Manager  
Larry G. Herrera, City Clerk



Beverly O'Neill, Mayor

**TUESDAY, DECEMBER 16, 2003  
COUNCIL CHAMBER, 5:00 P.M.**

Jackie Kell, 5th District  
Laura Richardson, 6th District  
Tonia Reyes Uranga, 7th District  
Rob Webb, 8th District  
Val Lerch, 9th District

Robert E. Shannon, City Attorney

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**FINISHED AGENDA & MINUTES**

Call to Order: 5:03 P.M.

Roll Call - Councilmembers Present: Lowenthal, Baker, Colonna, Carroll, Kell,  
Richardson, Reyes Uranga, Webb, Lerch.

Absent: None.

Also Present: Beverly O'Neill, Mayor  
Gerald R. Miller, City Manager  
Reginald I. Harrison, Deputy City Manager  
Robert E. Shannon, City Attorney  
Larry G. Herrera, City Clerk  
Rena Tyner, Deputy City Clerk

Mayor O'Neill presiding.

Flag Salute – Councilwoman Richardson

Invocation: Pastor Garon Hardin, Greater Open Door Church of God in Christ

Denise Jacksy of SPCALA presented a feline for the Pet Adoption Program.

**ACKNOWLEDGMENTS AND PRESENTATIONS**

Mayor O'Neill presented proclamation to Volunteer Center South Bay – Harbor – Long Beach Operation Teddy Bear Day; and a Certificate of Recognition to Nader Twal, Teacher of the Year.

**APPROVAL OF MINUTES**

ACTION: Approved minutes for meetings held November 18 and December 2, 2003.  
(Webb/Baker) (9/0 Unanimous)

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

**HEARING:**

1. DEPARTMENTS: PLANNING AND BUILDING AND PARKS, RECREATION AND  
MARINE

SUBJECT: Dedications and designations of parks in perpetuity. (Citywide) (Ordinance setting aside and dedicating in perpetuity certain lands owned by the City of Long Beach for public park purposes and uses; and designating in perpetuity for park purposes and uses certain sites within the Tidelands Trust boundaries.) (Ordinance amending the Long Beach Municipal Code by adding Section 21.35.010; and by adding Table 35-2, relating to dedicating and designating parks in perpetuity.) (Resolution authorizing the Director of Planning and Building to submit to the California Coastal Commission for its review and consideration certain amendments to the Long Beach Zoning Regulations together with a certain ordinance designating and dedicating in perpetuity certain areas of the City for park purposes.) (Doc. 4)

**SUGGESTED ACTION:**

Receive supporting documentation into the record, conclude hearing.

Declare ordinance dedicating and designating parks in perpetuity read the first time and laid over to the next regularly scheduled meeting of the City Council for final reading.

Declare ordinance amending the Long Beach Municipal Code, by adding Section 21.35.010 and by adding Table 35-2 to the Zoning Regulations, read the first time and laid over to the next regularly scheduled meeting of the City Council for final reading.

Adopt resolution.

**ACTION:** Received supporting documentation into the record, concluded hearing; declared ordinance dedicating and designating parks in perpetuity read the first time and laid over to the next regularly scheduled meeting of the City Council for final reading; declared ordinance amending the Long Beach Municipal Code, by adding Section 21.35.010 and by adding Table 35-2 to the Zoning Regulations, read the first time and laid over to the next regularly scheduled meeting of the City Council for final reading; and **Adopted Resolution No. C-28302.** (Kell/Baker) (9/0 Unanimous)

**PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM CITY CLERK**

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

Speakers: Robert Bastian, spoke regarding people injured while in custody of the Long Beach Police Department.  
Jayeadra A. Shan, spoke regarding air quality.  
Harvey Cochran, announced community events.  
Brenda and Linda Wilson, requested that the City Council consider a permanent Winter Shelter Program.  
Thomas Murphy, spoke regarding costly City projects.  
Gehl Davis, requested that the City Council consider a permanent Winter Shelter Program.  
Alan Wilson, requested that the City Council consider a permanent Winter Shelter Program.  
Rob Allin, spoke regarding budget expenditures and use of City funds.  
Lena Wilson, requested that the City Council consider a permanent Winter Shelter Program.

### **NOTICE TO THE PUBLIC**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

**CONSENT CALENDAR: (2 - 24) approved except for Items 5, 6, 9, 13 and 19-G pulled for discussion.**

2. DEPARTMENT: CITY AUDITOR

SUBJECT: Quarterly audit of Cash and Investment Balances as of June 30, 2003.  
(Doc. 5)

SUGGESTED ACTION:

Refer to Budget Oversight Committee.

**ACTION:** As recommended. (Webb/Lerch) (9/0 Unanimous)

3. ~~DEPARTMENT: CITY AUDITOR~~

Withdrawn

~~SUBJECT: Contract with Scott P. Bryant and Associates to provide management consulting services to the Long Beach Police Department.~~

~~SUGGESTED ACTION:~~

~~Authorize City Manager to execute contract for a term of one year (January 1, 2004 to December 31, 2004) in amount not to exceed \$130,000.~~

4. DEPARTMENT: CITY CLERK

SUBJECT: Claims for Damages. (Docs. 6-44)

SUGGESTED ACTION:

Refer to City Attorney the damage claims received between November 25, 2003 and December 11, 2003.

**ACTION:** As recommended. (Webb/Lerch) (9/0 Unanimous)

5. DEPARTMENT: CITY MANAGER

SUBJECT: Three-Year Financial Strategic Plan Quarterly Update: December 2003.  
(Doc. 81)

SUGGESTED ACTION:

Refer to Budget Oversight Committee.

**ACTION:** As recommended. (Lowenthal/Colonna) (9/0 Unanimous)

6. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Statement of Investment Policy for Calendar Year 2004. (Citywide) (Doc. 82)

SUGGESTED ACTION:

Approve pursuant to Section 53646(a) of the State of California Government Code.

**ACTION:** As recommended. (Reyes Uranga/Kell) (7/0 Unanimous)  
(Absent: Webb, Lerch)

Speaker: Thomas Murphy

7. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Fiscal Year 2004 October Budget Performance Report. (Citywide) (Doc. 45)

SUGGESTED ACTION:

Refer to Budget Oversight Committee.

**ACTION:** As recommended. (Webb/Lerch) (9/0 Unanimous)

8. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Funding of community projects under the Neighborhood Partners Program.  
(Districts 1,2,4,6,7) (Doc. 46)

SUGGESTED ACTION:

Approve Community Development Advisory Commission funding recommendations for the Fiscal Year 2004 Neighborhood Partners Program in the amount of \$54,217.29.

Authorize City Manager to execute agreement with Willmore City Heritage Association.

**ACTION:** As recommended. (Webb/Lerch) (9/0 Unanimous)

9. DEPARTMENT: FIRE

SUBJECT: Automatic and Mutual Aid Agreement with City of Los Angeles Fire Department to provide for exchange of fire protection, specialized rescue and emergency medical services. (Citywide) (Doc. 83)

SUGGESTED ACTION:

Authorize City Manager to execute agreement and any amendments at no cost to the City and to allow said agreement to remain in effect until cancelled; a written notice of termination may be made on no less than forty-five days notice.

**ACTION:** As recommended. (Kell/Reyes Uranga) (7/0 Unanimous)  
(Absent: Webb,Lerch)

Speaker: Thomas Murphy

10. DEPARTMENT: HEALTH AND HUMAN SERVICES

SUBJECT: Agreement with State Department of Health Services to provide recreational water testing services at City beaches. (Districts 2,3) (Doc. 47)

SUGGESTED ACTION:

Authorize City Manager to execute all documents for a period of three years.

**ACTION:** As recommended. (Webb/Lerch) (9/0 Unanimous)

11. DEPARTMENT: LAW

SUBJECT: Compromise and Release. (Docs. 48)

SUGGESTED ACTION:

Authorize City Attorney to submit for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$160,000 in compliance with Appeals Board order for claim of Barrette Jasper.

**ACTION:** As recommended. (Webb/Lerch) (9/0 Unanimous)

12. DEPARTMENT: LAW

SUBJECT: Stipulations with Requests for Awards. (Docs. 49-55)

SUGGESTED ACTION:

Authorize City Attorney to submit for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$54,782.50, \$28,560 and \$9,960 in compliance with Appeals Board order for claims of Thomas Beckman; \$19,337.50 for claim of Amos Leroy Carter; \$33,320 for claim of Quentin Manes; \$5,915 for claim of Jason Mifflin; \$60,222.50 for claim of Karen Rotan; \$38,080, \$2,100, \$10,280 for claims of David Shingleton; and \$45,262.50 for claim of Spencer Waldo.

**ACTION:** As recommended. (Webb/Lerch) (9/0 Unanimous)

13. DEPARTMENT: LAW

SUBJECT: Retention of Law Firm of Fox & Sohagi, LLP in matter entitled City of Long Beach vs. Moffatt & Nichol Engineers, et al. (Doc. 84)

SUGGESTED ACTION:

Authorize agreement in amount not to exceed \$350,000 unless additional funds are authorized by City Council.

**ACTION:** As recommended. (Baker/Lowenthal) (9/0 Unanimous)

14. DEPARTMENT: LIBRARY SERVICES

SUBJECT: Agreement with Long Beach Public Library Foundation to manage grants and bequests for the Department of Library Services. (Citywide) (Doc. 56)

SUGGESTED ACTION:

Authorize City Manager to execute a five-year agreement.

**ACTION:** As recommended. (Webb/Lerch) (9/0 Unanimous)

15. DEPARTMENT: LIBRARY SERVICES

SUBJECT: Permit for use of space in Main Library by Long Beach Public Library Foundation. (District 1) (Doc. 57)

SUGGESTED ACTION:

Authorize City Manager to execute permit at no charge for a five-year period.

**ACTION:** As recommended. (Webb/Lerch) (9/0 Unanimous)

16. DEPARTMENT: LONG BEACH ENERGY

SUBJECT: Proposed Term Sheet And Host Facility Agreement for future Gas Supply Agreement between Long Beach Energy and Sound Energy Solutions. (Citywide) (Doc. 58)

SUGGESTED ACTION:

Authorize City Manager to execute agreement in anticipation of a future Gas Supply Agreement, which would be contingent on the construction and operation of an LNG Facility in the Port of Long Beach.

**ACTION:** As recommended. (Webb/Lerch) (9/0 Unanimous)

17. DEPARTMENTS: PARKS, RECREATION AND MARINE AND  
COMMUNITY DEVELOPMENT

SUBJECT: Agreement for services with Long Beach Unified School District for after school staffing at Garfield Elementary School. (District 7) (Doc. 59)

SUGGESTED ACTION:

Authorize City Manager to execute agreement for the Winning Readers and Performers Project for a period of one year; and

Increase appropriations in the General Fund (GP) and in the Department of Parks, Recreation and Marine (PR) by \$68,074.

**ACTION:** As recommended. (Webb/Lerch) (9/0 Unanimous)

18. DEPARTMENTS: PARKS, RECREATION AND MARINE AND PUBLIC WORKS

SUBJECT: Consultant Contract with architect Milford Wayne Donaldson, FAIA, Inc. for entryway and landscaping improvements, visitor center, and caretaker residence at Rancho Los Cerritos Historic Site. (District 8) (Doc. 60)

SUGGESTED ACTION:

Authorize City Manager to execute contract at a cost not to exceed \$200,000; and

Increase appropriations in the Capital Projects Fund (CP) and in the Department of Public Works (PW) Capital Improvement Project Number PW3060-03 by \$26,600.

**ACTION:** As recommended. (Webb/Lerch) (9/0 Unanimous)

19. DEPARTMENT: POLICE

SUBJECT: Alcoholic Beverage License Applications (Person-to-Person Transfers).

- A. Application of Ralphs Grocery Company of Ohio, dba Ralphs 73, for a stock ownership transfer of an off-sale general license at 5760 East 7th Street. (District 3) (Doc. 61)
- B. Application of Ralphs Grocery Company of Ohio, dba Ralphs 178, for a stock ownership transfer of an off-sale general license at 6290 East Pacific Coast Highway. (District 3) (Doc. 62)
- C. Application of Ralphs Grocery Company of Ohio, dba Ralphs 605, for a stock ownership transfer of an off-sale general license at 3210 East Anaheim Street. (District 4) (Doc. 63)
- D. Application of Ralphs Grocery Company of Ohio, dba Ralphs 186, for a stock ownership transfer of an off-sale general license at 1930 Lakewood Boulevard. (District 4) (Doc. 64)
- E. Application of Hilba Star L-Pship, dba Holiday Inn Long Beach Airport, for a person-to-person transfer of an on-sale general for bonafide eating place license at 2640 Lakewood Boulevard. (District 5) (Doc. 65)
- F. Application of Ralphs Grocery Company of Ohio, dba Ralphs 58, for a stock ownership transfer of an off-sale general license at 3380 Los Coyotes Diagonal. (District 5) (Doc. 66)
- G. Application of Ralphs Grocery Company of Ohio, dba Ralphs 253, for a stock ownership transfer of an off-sale general license at 1500 West Willow Street. (District 7) (Doc. 85)
- H. Application of Ralphs Grocery Company of Ohio, dba Ralphs 196, for a stock ownership transfer of an off-sale general license at 2250 East Carson Street. (District 7) (Doc. 67)
- I. Application of Ralphs Grocery Company of Ohio, dba Ralphs 631, for a stock ownership transfer of an off-sale general license at 4250 Long Beach Boulevard. (District 8) (Doc. 68)
- J. Application of Ralphs Grocery Company of Ohio, dba Food 4 Less 367, for a stock ownership transfer of an off-sale general license at 2185 East South Street. (District 9) (Doc. 69)

SUGGESTED ACTION:

Receive and file applications with existing conditions.

**ACTION:** Received and filed applications with existing conditions except 19-G and laid over 19-G to January 6, 2004. (Reyes Uranga/Baker) (9/0 Unanimous)



20. DEPARTMENT: PUBLIC WORKS

SUBJECT: Bus stop installations on the northeast and southeast corners of Seaside Way at Cedar Avenue and the northeast corner of Pine Avenue at Seaside Way. (District 2) (Doc. 70)

SUGGESTED ACTION:

Approve the installation of bus stops.

**ACTION:** As recommended. (Webb/Lerch) (9/0 Unanimous)

21. DEPARTMENT: PUBLIC WORKS

SUBJECT: Bus stop installations adjacent to 3800 Kilroy Airport Way. (District 5) (Doc. 71)

SUGGESTED ACTION:

Approve the installation of bus stops.

**ACTION:** As recommended. (Webb/Lerch) (9/0 Unanimous)

22. DEPARTMENTS: PUBLIC WORKS AND COMMUNITY DEVELOPMENT

SUBJECT: First Amendment to Agreement No. 27987 with Simplus Management Corporation for construction management services for the construction of the Long Beach North Police Station and Scherer Park Improvements, and for the improvement of Del Amo Boulevard and Atlantic Avenue. (District 8) (Doc. 72)

SUGGESTED ACTION:

Authorize City Manager to execute amendment in an amount not to exceed \$350,000 for a total contract amount not to exceed \$1,050,000.

**ACTION:** As recommended. (Webb/Lerch) (9/0 Unanimous)

23. DEPARTMENT: VARIOUS

SUBJECT: Minutes for filing: (Docs. 73-78)

Civil Service Commission, November 19, 2003  
Harbor Commission, November 24, 2003  
Parks and Recreation Commission, October 16, 2003  
Planning Commission, October 16 and November 6, 2003  
Water Commission, November 20, 2003

SUGGESTED ACTION:

Receive and file.

**ACTION:** As recommended. (Webb/Lerch) (9/0 Unanimous)

24. DEPARTMENT: LEGISLATIVE

SUBJECT: Proclamations for Volunteer Center South Bay – Harbor – Long Beach  
Operation Teddy Bear Day; and Certificate of Recognition to Nader Twal.  
(Docs. 79-80)

SUGGESTED ACTION:

Approve.

**ACTION:** As recommended. (Webb/Lerch) (9/0 Unanimous)

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**UNFINISHED BUSINESS:**

25. DEPARTMENT: CITY PROSECUTOR

SUBJECT: Ordinance amending the Long Beach Municipal Code to add Section 9.64.030 to  
prohibit the sale of large caliber firearms in the City of Long Beach. (Citywide)  
(Docs. 86-87)

SUGGESTED ACTION:

Declared ordinance read and adopted as read.

**ACTION:** Received and filed. (Webb/Lerch) (6/0 Unanimous)  
(Noes: Lowenthal, Baker, Richardson)

Speakers: Larry Boland  
Bob Hildebrandt  
Sharon Loeschen  
Doris Kagen  
Maria Geisey  
Jerry Stinson  
Steven Quon  
Jack Adams

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

26. OFFICE: MAYOR BEVERLY O'NEILL

SUBJECT: Meeting schedule for December 23, 2003 City Council meeting. (Doc. 88)

SUGGESTED ACTION:

Suspend Council rule contained in Municipal Code Section 2.03.020 (B) relating to the  
meeting schedule of the City Council in order to change the start time of the  
December 23, 2003 meeting to 1:00 P.M.

**ACTION:** As recommended. (Colonna/Lowenthal) (9/0 Unanimous)

27. COUNCIL OFFICE: COUNCILMEMBER BONNIE LOWENTHAL, FIRST DISTRICT

SUBJECT: Proposed renaming of mini-park located at 14th Street and Atlantic Avenue.  
(Doc. 89)

SUGGESTED ACTION:

Refer to Parks and Recreation Commission for Council approval prior to  
January 24, 2004.

**ACTION:** As recommended. (Lowenthal/Baker) (9/0 Unanimous)

28. COUNCIL OFFICES: COUNCILMEMBER BONNIE LOWENTHAL, FIRST DISTRICT  
COUNCILMEMBER VAL LERCH, NINTH DISTRICT

SUBJECT: Ethics Review Task Force recommendations for implementation. (Docs. 90-91)

SUGGESTED ACTION:

Refer the following recommendation to the City Auditor for review and report back to  
City Council within 180 days: The establishment of a local campaign finance audit  
program. Create auditing process to audit local campaign reports to promote greater  
compliance with existing laws.

Request City Attorney to draft ordinance establishing revolving door policies for former  
elected and appointed officials and employees.

Request City Manager and City Clerk to prepare a status update on implementation of  
Council adopted Code of Ethics for report back to City Council within 90 days.

**ACTIONS:** Referred the following recommendation to the City Auditor for review and  
report back to City Council within 180 days: The establishment of a local  
campaign finance audit program. Create auditing process to audit local  
campaign reports to promote greater compliance with existing laws.  
(Lowenthal/Lerch) (9/0 Unanimous)

Requested City Attorney to draft ordinance establishing revolving door policies  
for former elected and appointed officials and employees. (Lowenthal/Lerch)  
(7/2 Unanimous) (Noes: Colonna, Carroll)

Requested City Manager and City Clerk to prepare a status update on  
implementation of Council adopted Code of Ethics for report back to City  
Council within 90 days; and that a study session be held to discuss  
recommendations from the Ethics Review Task Force. (Lowenthal//Lerch)  
(9/0 Unanimous)

Speakers: Gabrielle Weeks  
Coby Scott  
Larry Boland  
Thomas Murphy.

29. COUNCIL OFFICE: COUNCILMEMBER DENNIS CARROLL, FOURTH DISTRICT

SUBJECT: City of Long Beach Graffiti Summit. (Doc. 93)

SUGGESTED ACTION:

Refer to City Manager and Public Safety/Housing and Neighborhoods Committees.

**ACTION:** As recommended. (Carroll/Kell) (7/0 Unanimous) (Absent: Lowenthal,Baker)

Speaker: Thomas Murphy

30. COUNCIL OFFICE: COUNCILWOMAN LAURA RICHARDSON, SIXTH DISTRICT

SUBJECT: Naming new park site at Willow Street and Pasadena Avenue as "Fellowship Park." (Doc. 94)

SUGGESTED ACTION:

Refer to Housing and Neighborhoods Committee.

**ACTION:** Referred to Parks and Recreation Commission. (Richardson/Kell)  
(7/0 Unanimous) (Absent: Lowenthal,Baker)

31. DEPARTMENT: CITY CLERK

SUBJECT: Contract with Daystar Computer Systems, Inc. for procurement of an enterprise-wide legislative information management system. (Doc. 95)

SUGGESTED ACTION:

Approve selection of Daystar Computer Systems, Inc. for installation of an enterprise-wide legislative information management system.

Authorize City Manager to execute contract for an amount not to exceed \$400,000.

Authorize City Manager to execute all necessary documents to obtain lease purchase financing in an amount not to exceed \$400,000.

Increase appropriations in the General Fund (GP) and in the City Clerk Department (CC) by \$275,000.

**ACTION:** Laid over to Tuesday, January 20, 2004. (Richardson/Colonna)  
(6/1 Unanimous) (Noes: Reyes Uranga) (Absent: Lowenthal,Baker)

Speakers: William Adams  
Linda Ivers  
Rob Allin

32. DEPARTMENT: CITY MANAGER

SUBJECT: Joint Agreement with TriData and Public Financial Management to perform a comprehensive review of Fire Department services. (Citywide) (Doc. 96)

SUGGESTED ACTION:

Authorize City Manager to execute a joint contract and any amendments in the amount of \$170,450 and make best practice recommendations that will improve efficiencies and reduce the cost of providing Fire Services.

**ACTION:** Referred to Parks and Recreation Commission. (Kell/Carroll)  
(6/0 Unanimous) (Absent: Lowenthal, Baker, Reyes Uranga)

Speaker: Thomas Murphy

33. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Specifications No. PA-02003 and award contracts to AERO Products (dba American LaFrance Medicmaster), Boundtree Medical, Life Assist, McKesson Medical, Zoll Medical, and Firehouse Medical for emergency medical supplies. (Citywide) (Doc. 97)

SUGGESTED ACTION:

Adopt Specifications and award contracts to furnish and deliver emergency medical supplies in the estimated amount of \$500,000 for one year, with the option for two additional one-year periods.

Authorize amendments to exercise the City's option to renew the contracts and authorize the City Manager to execute same.

**ACTION:** As recommended. (Kell/Carroll) (6/0 Unanimous)  
(Absent: Lowenthal, Baker, Webb)

Speaker: Thomas Murphy

34. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Fiscal Year 2003 Unaudited Year-end Performance Report. (Citywide)  
(Doc. 98)

SUGGESTED ACTION:

Refer report to the Budget Oversight Committee.

**ACTION:** As recommended. (Carroll/Kell) (7/0 Unanimous) (Absent: Lowenthal, Baker)

Speaker: Larry Boland

35. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Specifications No. PA-00204 and award contracts for the purchase of gasoline and diesel fuel to Merrimac Petroleum, Inc., Petro-Diamond, Inc., Southern Counties Oil Company, The Jankovich Company, Mansfield Oil Company and Falcon Fuels, Inc. (Citywide) (Doc. 99)

SUGGESTED ACTION:

Adopt Specifications and award contracts in the estimated amount of \$2,750,000 annually for a term of one year, with the option for two additional one-year periods.

Authorize amendments to exercise the City's option to renew where noted and authorize the City Manager to execute same.

**ACTION:** As recommended. (Colonna/Carroll) (7/0 Unanimous)  
(Absent: Lowenthal, Baker)

36. DEPARTMENT: PUBLIC WORKS

SUBJECT: Review application and request ordinance authorizing transportation improvement fee credit for improvements associated with The Pike at Rainbow Harbor. (District 2) (Doc. 100)

SUGGESTED ACTION:

Find that a transportation improvement fee credit in the amount of \$1,804,176 is due to Developers Diversified Realty (DDR), in accordance with Section 18.17.110 of the Long Beach Municipal Code.

Request City Attorney to prepare an ordinance confirming the transportation improvement fee credit.

Authorize City Manager to execute a contract with Developers Diversified Realty granting DDR a transportation improvement fee credit in the amount of \$1,804,176 in consideration of transportation improvements constructed as a part of The Pike at Rainbow Harbor development.

**ACTION:** As recommended. (Colonna/Lerch) (7/0 Unanimous)  
(Absent: Lowenthal, Baker)

37. DEPARTMENT: PUBLIC WORKS

SUBJECT: Agreement with Viacom Outdoor, Inc., for bus shelter services. (Citywide) (Doc. 101)

SUGGESTED ACTION:

Authorize City Manager to execute a three-year agreement with an income amount of approximately \$907,200 over the three-year term.

**ACTION:** As recommended. (Carroll/Colonna) (7/0 Unanimous)  
(Absent: Lowenthal, Baker)

RESOLUTIONS:

38. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Resolution authorizing the issuance and sale of Taxable Variable Rate Demand Revenue Bonds, 2004 Series A (Long Beach Towne Center Site Refinancing Project), and approving related documents and actions. (District 5) (Doc. 102)

SUGGESTED ACTION:

Adopt resolution and approve related documents and actions.

**ACTION: Adopted Resolution No. C-23804** and approved related documents and actions. (Kell/Carroll) (7/0 Unanimous) (Absent: Lowenthal,Baker)

39. DEPARTMENT: PUBLIC WORKS

SUBJECT: Resolution establishing angled parking on Linden Avenue between Ocean Boulevard and 10th Street, Fifth Street between Elm Avenue and Alamitos Avenue, and Medio Street between Lime Avenue and Alamitos Avenue. (Districts 1,2) (Doc. 91)

SUGGESTED ACTION:

Adopt resolution.

**ACTION: Adopted Resolution No. C-23803.** (Baker/Lowenthal) (9/0 Unanimous)

40. ADVISORY COMMISSION: PLANNING COMMISSION

SUBJECT: Resolution authorizing the Director of Planning and Building to submit amendments to the Zoning Regulations of the City of Long Beach to the California Coastal Commission as a Local Coastal Program Amendment. (Case Nos. 0306-15 and 0306-23) (Citywide)

SUGGESTED ACTION:

Adopt resolution.

**ACTION: Adopted Resolution No. C-23805.** (Colonna/Carroll) (7/0 Unanimous) (Absent: Lowenthal,Baker)

ORDINANCES:

41. DEPARTMENT: LAW

SUBJECT: Ordinance amending Long Beach Municipal Code by adding District Z to Section 10.32.110 creating a new preferential parking district. (District 4) (Doc. 104)

SUGGESTED ACTION:

Declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

**ACTION:** As recommended. (Carroll/Colonna) (7/0 Unanimous)  
(Absent: Lowenthal,Baker)

42. DEPARTMENT: PLANNING COMMISSION

SUBJECT: Ordinance amending the Long Beach Municipal Code by adding Section 16.52.2100 relating to the nomination of the Killingsworth Office Building House located at 3833 Long Beach Boulevard as a historic landmark; and adopting in Sections 2 and 3 hereof uncodified findings and determinations relating to said landmark. (District 8)

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

**ACTION: Adopted Ordinance No. C-7891.** (Carroll/Reyes Uranga) (7/0 Unanimous)  
(Absent: Lowenthal,Baker)

43. DEPARTMENT: PLANNING COMMISSION

SUBJECT: Ordinance amending the Long Beach Municipal Code by adding Section 16.52.2110 relating to the nomination of the Opdahl House located at 5576 Vesuvian Walk as a historic landmark; and adopting in Sections 2 and 3 hereof uncodified findings and determinations relating to said landmark. (District 3)

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

**ACTION: Adopted Ordinance No. C-7892.** (Colonna/Carroll) (7/0 Unanimous)  
(Absent: Lowenthal,Baker)



44. DEPARTMENT: PLANNING COMMISSION

SUBJECT: Ordinance amending the Long Beach Municipal Code by adding Section 16.52.2120 relating to the nomination of the Annie Kinner House located at 1612 E. 7th Street as a historic landmark; and adopting in Sections 2 and 3 hereof uncodified findings and determinations relating to said landmark. (District 2)

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

**ACTION: Adopted Ordinance No. C-7893.** (Colonna/Carroll) (7/0 Unanimous)  
(Absent: Lowenthal, Baker)

**NEW BUSINESS:**

45. Affidavits of Service for special meetings held December 16, 2003. (Docs. 1-3)

**ACTION:** Received and made a part of the permanent record.

46.

47.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

Adjournment: 10:35 P.M.

**REMINDERS:**

December 16, 2003, Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.

NOTE: An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802. You may view the agenda or documents on the Internet at [www.longbeach.gov](http://www.longbeach.gov). E-Mail correspondence can be directed to [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov). Agenda items may be reviewed in the City Clerk Department or the Government Publications Section of the Main Library and at Branch Libraries. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.